

**Commissioners Meeting
November 2, 2015**

Present: David Gogel, Al Logsdon, Jim Seiler, Chuck Painter, Attorney Jeff Lindsey, Auditor Autumn Winkler

The meeting was called to order by President David Gogel at 12:00 P.M.

Minutes

No minutes were presented.

Claims

Logsdon made a motion to approve claims batch #3222. Seiler seconded the motion, motion was approved.

Logsdon made a motion to approve claims batch #3221. Seiler seconded the motion, motion was approved.

Highway Report

Farbest Farms, Inc. sent a letter requesting the release of a cash bond in the amount of \$33,848.00 and a surety bond for the construction of turkey barns on N CR 650E and CR 1200N in Lamar. Painter stated the construction was complete and no additional work was needed on the county road. Logsdon made a motion to release the cash bond and surety bond for CR 1200N and CR 650E. Seiler seconded the motion, motion was approved.

Vehicle List

Painter has reviewed the insured equipment list for the Highway Dept. and has made what changes he feels are necessary. Some pieces of equipment will be completely removed from the list and others will have lowered values. The county is requesting all depts. audit their equipment list in hopes of lowering insurance cost. The decision needs to be made if we want to insure for the full value of a new replacement or just the amount to insure at the current condition. These changes will be given to Middleton and we will determine which type of insurance we want.

Courthouse Drainage

Gogel asked Painter if they would have time to fix the drainage problem on the courthouse lawn and Painter stated they should be here to make the repair later this week.

Lisa Gehlhausen- Grant Agreement

Gehlhausen came to give an update on the jail clearance project and present the signed agreement with Indiana 15. There are deadlines coming that we need to make sure we don't miss.

The deadlines are as follows:

Environmental Release: November 30, 2015

Bid Deadline: March 30, 2016

Release of Funds: May 30, 2016

Completion: May 30, 2017

Gehlhausen presented a contract from Universal Design for \$23,000.00 for Commissioner approval. Universal Design was chosen in a selection process that took place earlier in the grant process. Seiler made a motion to approve the \$23,000.00 contract with Universal Design.

Logsdon seconded the motion, motion was approved.

An OCRA ceremony will take place on December 7th at the statehouse. The Lt. Governor will present each county with a certificate of grant funds.

Stephanie Melton

Melton came to discuss the storage at the old jail and express her concerns with any paperwork being moved to the old highway dept, due to water leaking in. Logsdon stated that he felt the sheriff should contact Graber Post Frame and other post building companies to get quotes on building a small office and storage building.

Legal Report

Lindsey is still working on the quiet title action for the Troy Refinery property. He is waiting on the full legal description from Cash Wagner to begin the process. Lindsey and Melton are still working on the details for the ordinance that will be put in place regarding the dumping of oil.

New Business

Gogel presented a bicentennial flag for the State of Indiana to be displayed in a ceremony on December 11, 2015. The AIC purchased flags for each county to raise at the same time on the same day. Each county will raise the flag, read the proclamation and leave the flag on display until December 11, 2016.

Winkler stated that a request was made by the Judge to hold a special ceremony in the courthouse rotunda on November 20, 2015 in honor of National Adoption Day. The adoption organization that is associated with CASA has requested permission to setup a table with literature available to the public. Logsdon made a motion to approve the request. Seiler seconded the motion, motion was approved.

Seiler made a motion to adjourn. Logsdon seconded the motion, motion was approved. Meeting was adjourned at 1:13 P.M.

Autumn Winkler

President

Attest:

Pres. David Douglas



